

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, February 7, 2019 - 7:00 p.m.

Chairman Hartlaub called the Work Session to Order at 7:05 p.m., followed by the Pledge to the Flag and Invocation by Supervisor Ault.

ROLL CALL: Present were Supervisors Ault, Hartlaub, Rynearson, Staaf, Township Engineer Chris Toms, Solicitor Walter Tilley, III, Township Manager, Marc Woerner and Township Secretary, Miriam Clapper. Supervisor Blettner was not present. A quorum was present.

ANNOUNCEMENT: Chairman Hartlaub announced that an executive session was held on January 7, 2019, before the Re-Organizational meeting to discuss personnel issues, on January 10, 2019, to discuss the sale of the township sewer system and before the meeting this evening to discuss personnel issues.

PUBLIC COMMENTS: Chairman Hartlaub asked all present if anyone wanted to address the Board and received no reply.

APPROVAL OF MINUTES: Supervisor Ault made a motion to approve the Minutes of the Re-Organizational Meeting Minutes and the Work Session Meeting Minutes, Monday, January 7, 2019, seconded by Supervisor Rynearson. Motion carried.

CORRESPONDENCE:

Chairman Hartlaub noted the Board received no correspondences.

APPROVAL OF DISBURSEMENTS:

The Disbursements from all Funds were approved, as listed, in a motion by Supervisor Ault, seconded by Supervisor Rynearson. **Motion carried.**

ACTION/DISCUSSION ITEMS:

ACTION ITEMS

A. Asset Purchase Agreement for sale of the Township's Sanitary Sewer System

Chairman Hartlaub indicated the next item on the agenda was Resolution #2019-02 approving the asset purchase agreement between West Manheim Township and the York Water Company to transfer ownership of the township's sanitary sewer system assets. He then asked if anyone present had any comments on the resolution and received no answer. He then asked for a motion to approve Resolution 2019-02 by a voice vote.

Supervisor Rynearson made a motion to adopt the Resolution #2019-02 executing the Asset Purchase Agreement for the sale of the West Manheim Township sanitary sewer system to the York Water Company, seconded by Supervisor Staaf.

After the motion was made by Supervisor Rynearson and seconded by Supervisor Staaf, Chairman Hartlaub again asked if anyone present wanted to comment on the resolution and again received no comment. Chairman Hartlaub then asked for the vote.

In a roll call vote Supervisor Ault voted “Nay” and Supervisors Hartlaub, Rynearson and Staaf voted “Yay”. **Motion carried.**

B. Motion to approve the date for the Grand Opening – Recreation Park - May 11, 2019 and to hold the Easter Egg Hunt on April 13, 2019.

Supervisor Rynearson made a motion to approve the date for the Grand Opening – Recreation Park - May 11, 2019 and to hold the Easter Egg Hunt on April 13, 2019, seconded by Supervisor Ault. **Motion carried.**

C. Motion to reappoint Christina Sones to the Recreation Park Board for a 5-year term ending December 31, 2023.

Supervisor Staaf made a motion to reappoint Christina Sones to the Recreation Park Board for a five-year term ending December 31, 2023, seconded by Supervisor Ault.

DISCUSSION ITEMS

A. 28 Knollwood Drive – Stormwater Pond Repairs

Township Manager Marc Woerner informed the Board that the Township received a letter from Barley Snyder, Attorneys at Law, legal counsel for the property owners at 28 Knollwood Drive. The letter is regarding the stormwater basin located on 28 Knollwood Drive and the repairs that need to be made to the basin. He explained that the property owners do not believe they are responsible for maintaining the basin. He is requesting that township legal counsel be allowed to investigate who has responsibility for the maintenance. Township Manager Marc Woerner informed the Board that the township has received complaints from adjacent property owners about this stormwater basin.

Supervisor Ault made a motion to table 28 Knollwood Drive – Stormwater Pond Repairs to give the township solicitor time to investigate ownership, seconded by Supervisor Rynearson. **Motion carried.**

SUPERVISORS AND/OR PUBLIC COMMENTS: Chairman Hartlaub asked all present if anyone wanted to address the Board and received no answer.

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NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Tuesday, February 19, 2019 at 7:00 p.m. with the Supervisors Caucus will at 6:00 p.m. Work Session Meeting – Tuesday, March 7, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Supervisor Ault made a motion to adjourn the meeting at 7:20 p.m. and go into an executive session., seconded by Supervisor Staaf. **Motion carried.**

Respectfully submitted,

Miriam Clapper, Secretary

Chairman